

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

DEPARTMENT OF COMMUNITY AFFAIRS 101 SOUTH BROAD STREET PO Box 803 TRENTON, NJ 08625-0803

RICHARD E. CONSTABLE, III

Commissioner

AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, January 15, 2014 LOCATION: Department of Community Affairs

Conference Room #129/235A 101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING FIVE (5) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Jersey City Municipal Utilities Authority

Hudson - NJSA 58:11B-9(a)

\$30,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$30,000,000 Proposed Project Financing

#2 Long Beach Township

Ocean - NJSA 58:11B-9(a)

\$7,540,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$7,540,000 Proposed Non-Conforming Maturity Schedule

#3 Merchantville - Pennsauken Water Commission

Camden - NJSA 58:11B-9(a)

\$2,800,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,800,000 Proposed Project Financing



#4 Willingboro Municipal Utilities Authority

Burlington - NJSA 58:11B-9(a)

\$5,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$5,000,000 Proposed Project Financing

#5 (Old Business)

South Monmouth Regional Sewerage Authority

Monmouth - NJSA 58:11B-9(a)

\$7,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$7,000,000 Proposed Project Financing

10:05 AM Harrison Township Fire District #1

Gloucester - NJSA 40A:5A-6

\$220,000 Proposed Project Financing

10:10 AM Washington Township Fire District #1

Gloucester - NJSA 40A:5A-6

\$475,000 Proposed Project Financing

10:15 AM Weymouth Township

Atlantic - NJSA 40A:5A-4

Proposed Creation of a Fire District

10:20 AM Brick Township Municipal Utilities Authority

(Project Notes)

Ocean - NJSA 40A:5A-6

\$14,500,000 Proposed Project Financing

NJSA 40A:5A-24

\$14,500,000 Proposed Renewal of Notes

10:25 AM Belmar Borough

Monmouth - NJSA 40A:2-11(c)

\$1,970,000 Proposed Waiver of Down Payment

10:30 AM Irvington Township

(Tax Appeals)

Essex - NJSA 40A:2-51

\$2,436,374 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$2,436,374 Proposed Qualified Bond Ordinance

(Capital Improvement)

NJSA 40A:3-1

\$508,189 Proposed Qualified Bond Ordinance

10:35 AM Newark City

(Permanent Financing of Outstanding Notes)

Essex - NJSA 40A:2-26(e)

\$48,607,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:3-1

\$48,607,000 Proposed Issuance of Bonds Pursuant to the Qualified Bond Program

10:40 AM Newark City

Essex - NJSA 40A:12A-29(a)

\$36,000,000 Proposed Private Sale of Bonds

NJSA 40:48H-6 (Municipal Motor Vehicle Rental Tax)

\$36,000,000 Proposed Issuance of Bonds for Financing of Eligible Projects

10:45 AM Atlantic Highlands Borough

Highlands Borough

(Atlantic Highlands/Highlands Regional Sewerage Authority)

Monmouth - NJSA 40A:5A-20

\$5,646,653 Proposed Dissolution of Regional Sewerage Authority

10:50 AM Division of Local Government Services

State - NJSA 40A:4-5.1

Proposed Extension of Budget Calendar

10:55 AM Borough of Spotswood

Middlesex - NJSA 52:27BB-15

Appeal of Director's Decision

Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to the listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.